

Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 07 Civ. 9577	
DEFENDANT 18801 COLLINS AVENUE, APARTMENT 322-3, SUNNY ISLES BEACH, FLORIDA 33160		TYPE OF PROCESS Post and Walk	
SERVE AT	Special Agent Colleen Forgetta, U.S. Immigration & Customs Enforcement 10 Causeway Street, Rm 722, Boston, MA 02222-1054		
Send NOTICE OF SERVICE copy to Requester: U.S. ATTORNEY'S OFFICE- SDNY ONE SAINT ANDREWS PLAZA NEW YORK, NEW YORK 10007 ATTN: Corinne L. Scalogna - FSA Paralegal		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE Please execute the attached verified, <i>Amended</i> Complaint and execute a post and walk on the real property. <div style="text-align: center; margin: 10px 0;"> 07-ICE-000706 08-ICE-000009 USAO#: 2007V01353 </div> Please return to FSA Paralegal, Corinne L. Scalogna, (212) 637-1064.			
Signature of Attorney or other Originator requesting service on behalf of AUSA Anna Arreola <i>Anna E. Arreola</i>		[X] Plaintiff [] Defendant	Telephone No. 212-637-2218 Date December 12, 2007
SIGNATURE OF PERSON ACCEPTING PROCESS:			Date
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin <u>2</u> No. <u>2</u>	District to Serve No. <u>4</u>	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: <i>SS/A BIRKELAND</i> Date 01-29-08
I hereby Certify and Return That I [X] PERSONALLY SERVED, [] HAVE LEGAL EVIDENCE OF SERVICE, [] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above: J. Pollard Forfeiture Specialist		[] A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service 01-29-08	Time of Service 11:30 [X] AM [] PM
Signature, Title and Treasury Agency <i>SS/A BIRKELAND</i> <i>[Signature]</i>			
REMARKS On January 29, 2008, ICE SAC/Miami agents Catherina Birkeland and William Eshleman personally served the real property and executed the post and walk.			

TD F 90-22.48 (6/96)

Make (5) copies after form is signed. SEND ORIGINAL + 4 COPIES to TREASURY AGENCY. Retain Copy #5 for your file.

RETURNED COPY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

ALL RIGHT, TITLE AND INTEREST IN REAL PROPERTY AND APPURTENANCES
LOCATED AT 18801 COLLINS AVENUE, APARTMENT 322-3, SUNNY ISLES
BEACH, FLORIDA 33160, AND

ALL RIGHT, TITLE AND INTEREST IN REAL PROPERTY AND APPURTENANCES
LOCATED AT 85 BRAINERD ROAD, TOWNHOUSE 9, BOSTON, MASSACHUSETTS
02134,

Defendants-in-rem.

**POST AND WALK AS TO
18801 COLLINS AVENUE, APARTMENT 322-3
SUNNY ISLES BEACH FLORIDA 33160
07 Civ. 9577**

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for the United States of America
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(212) 637-2218

ANNA E. ARREOLA
Assistant United States Attorney
-Of Counsel-